

**GAMBLING CONTROL BOARD MEETING
AGENDA**

4/17/2008

**Gambling Control Conference Room
45 Commerce Drive, Augusta**

AGENDA

1. Introduction of Board, Staff and Welcome to new Board Member Richard Arnold
2. Review of minutes from 3/27/2008 board meeting
3. Executive Director Report – R. Welch
 - A. Sheriff Mailing/Probation Office Mailing
 - B. Update on Timeline for Permanent Facility
 - C. Timeline on Responsible Gaming Report
 - D. Progressive Gaming License Renewal
4. Financial Update – Scott Woods
5. Update on State Police Activity – Sgt. Robin Parker
6. Unfinished Business
7. New Business
 - Bangor May Meeting Date/Tour of Facility Construction
8. Public Comments
9. Next Meeting Dates
10. Adjournment